

U.S. Department of Justice  
Washington, DC 20530

OMB NO. 1124-0002; Expires February 28, 2014

**Supplemental Statement**

**Pursuant to the Foreign Agents Registration Act of  
1938, as amended**

For Six Month Period Ending 12/31/12

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No.

Brownstein Hyatt Farber Schreck, LLP

5870

(c) Business Address(es) of Registrant

410 Seventeenth Street  
Suite 2200  
Denver, CO 80202-4432

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- |                           |                              |                             |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship           | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation            | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

- |                          |   |  |
|--------------------------|---|--|
| (1) Name                 | Yes <input type="checkbox"/>            | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/>            | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/>            |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

Opened a branch office in Abescon, New Jersey on 10/3/12. Address: 707 White Horse Pike, Suite C-5, Abescon, NJ 08201, Phone: 609.241.0057

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

## 4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
Dean Nakayama	Secretary	9/17/12

## 5. (a) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Blane Prescott	355 Bryant, #109 San Francisco, CA 94107	U.S.	Secretary	9/17/12

## 5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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## 6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒  
If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒  
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

EMBASSY OF MEXICO

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☐Exhibit B<sup>4</sup> Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

SEE ATTACHMENT A

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

SEE RESPONSE GIVEN ON LINE 11

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

<sup>5</sup> The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
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SEE  
ATTACHMENT B

\$26,357.16

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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SEE  
ATTACHMENT C

\$367.00

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Total

(PAGE 7)

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐

No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒

No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
SEE			
ATTACHMENT D			

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>

Yes ☒ No ☐

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

EMBASSY OF MEXICO

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☒ Magazine or newspaper ☐ Motion picture films ☒ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☒ Other (specify) Various fact sheets; various government documents, including federal legislation and court documents

**Electronic Communications**

- ☒ Email  
☐ Website URL(s): \_\_\_\_\_  
☐ Social media websites URL(s): \_\_\_\_\_  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☒ Public officials ☐ Newspapers ☐ Libraries  
☒ Legislators ☐ Editors ☒ Educational institutions  
☒ Government agencies ☒ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒ No ☐

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



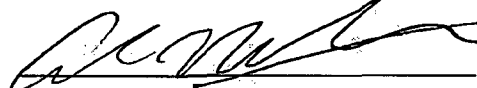
**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

1-29-13

  
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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**ATTACHMENT A**

**BROWNSTEIN HYATT FARBER SCHRECK, LLP**  
**ACTIVITIES**

*In connection with its representation of the foreign principal, Registrant continued to engage in contacts with individuals in the private sector for the purpose of seeking their knowledge and expertise on issues of interest to the foreign principal. These individuals have not engaged in registrable activities on behalf of the foreign principal.*

July 11, 2012

Contact: U.S. House  
Venue: Meeting  
Participants: Anna Marie Chotvacs, Jamie Guinn and Craig Higgins, House Appropriations Committee

William E. Moschella (BHFS)

Discussion: Leave background materials binder

Documents/Attachments provided:

Statement on why Congressional action is needed to ensure the safety of Americans abroad and to protect the international reputation of the United States (Backgrounder)

Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular Notification Compliance).

Report Language Regarding Section 7090 of S. 3241, 112 the Congress, 2nd Session (relating to Consular Notification Compliance).

John B. Bellinger, III, *A Treaty Congress Shouldn't Ignore*, The Washington Post, March 4, 2011.

John B. Bellinger, III, *Lawlessness North of the Border*, The New York Times, July 18, 2009.

*Memorandum from President George Bush to Attorney General Mukasey*, February 28, 2005.

*Letter from Attorney General Mukasey and Secretary of State Rice to Governor Rick Perry.*

*Letter from Ambassador of Mexico Arturo Sarukhan to The Honorable Daniel Inouye and The Honorable Thad Cochran*, May 23, 2012.

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*Letter from Ambassador of Mexico Arturo Sarukhan to The Honorable Mitch McConnell*, July 7, 2009.

*Letter from Attorney General Holder and Secretary of State Clinton to The Honorable Patrick Leahy*, June 28, 2011.

*Letter from Secretary of Defense Leon Panetta to The Honorable Patrick Leahy*, August 31, 2011.

Excerpts from Various Briefs filed by Texas and 28 other States Recognizing the Need for Congressional Implementation of the *Avena* Judgment.

Examples of U.S. Government Protests Regarding Violations of VCCR Article 36 Obligations

*U.S. Urges the Iranians to Obey Court Decision*, The New York Times, May 25, 1980.

Editorial, *Honor this Treaty*, The Washington Post, June 14, 2011.

Editorial, *Another Chance for Justice*, The Washington Post, July 5, 2011

*Letter from Euna Lee to The Honorable Patrick Leahy and The Honorable Charles Grassley*, June 3, 2011.

ABA Resolution

*Letter from U.S. Council for International Business to Secretary of State Clinton*, Nov. 16, 2009.

*Letter from Lucy Stensland Laederich (AARO) to Hon. Kay Granger/Hon. Nita Lowey re Americans Abroad*, November 16, 2012

August 14, 2012

Contact: U.S. Senate

Venue: E-mail

Participants: Stephen Tausend, Office of Senator Cornyn  
William E. Moschella (BHFS)

Discussion: S.1194 – Consular Notification Compliance Act of 2011

August 14, 2012

Contact: U.S. Senate

Venue: E-mail

Participants: Michael Mattler, Counsel, Senate Committee on Foreign Relations  
William E. Moschella (BHFS)

Discussion: Inquiring whether Committee is following story about U.S. Citizen detained in Venezuela

August 16, 2012

Contact: U.S. Senate

Venue: E-mail requesting a meeting

Participants: Andrew King, Office of Senator Graham  
William E. Moschella (BHFS)

Discussion: Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular Notification Compliance)

September 4, 2012

Contact: U.S. Senate

Venue: Meeting

Participants: Andrew King, Office of Senator Graham  
William E. Moschella (BHFS)

Discussion: Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular Notification Compliance)

September 27, 2012

Contact: U.S. Senate

Venue: E-mail

Participants: Christian Brose, Office of Senator McCain  
William E. Moschella (BHFS)

Discussion: Request a meeting

Documents/Attachments provided:

John B. Bellinger, III, *A Treaty Congress Shouldn't Ignore*, The Washington Post,  
March 4, 2011

*Letter from Secretary of Defense Leon Panetta to The Honorable Patrick Leahy*, August  
31, 2011

October 4, 2012

Contact: U.S. House

Venue: E-mail

Participants: Johnnie Kaberle, Office of Representative Granger  
William E. Moschella (BHFS)

Discussion: Request a meeting re Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular Notification Compliance)

October 8, 2012

Contact: U.S. House

Venue: E-mail

Participants: Johnnie Kaberle, Office of Representative Granger  
William E. Moschella (BHFS)

Discussion: Confirm meeting re Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular Notification Compliance)

October 10, 2012

Contact: U.S. House

Venue: Meeting

Participants: Johnnie Kaberle, Office of Representative Granger  
William E. Moschella (BHFS)

Discussion: Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular Notification Compliance)

October 10, 2012

Contact: U.S. Senate  
Venue: Telephone call  
Participants: Katherine Rossi, Office of Senator McCain  
William E. Moschella (BHFS)  
Discussion: S.1194 – Consular Notification Compliance Act of 2011

October 16, 2012

Contact: Senate  
Venue: E-mail  
Participants: Adam Barker, Senate Armed Services Committee  
William E. Moschella (BHFS)  
Discussion: Request a meeting  
Documents/Attachments provided:  
*Letter from Secretary of Defense Leon Panetta to The Honorable Patrick Leahy, August 31, 2011*  
*John B. Bellinger, III, A Treaty Congress Shouldn't Ignore, The Washington Post, March 4, 2011*

October 29, 2012

Contact: U.S. Senate  
Venue: E-mail  
Participants: Michael Mattler, Counsel, Senate Committee on Foreign Relations  
William E. Moschella (BHFS)  
Discussion: Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular Notification Compliance)

October 31, 2012

Contact: U.S. Senate  
Venue: E-mail  
Participants: Michael Mattler, Counsel, Senate Committee on Foreign Relations  
William E. Moschella (BHFS)  
Discussion: Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular Notification Compliance)

November 1, 2012

Contact: U.S. Senate  
Venue: Meeting  
Participants: Adam Barker, Senate Armed Services Committee  
William E. Moschella (BHFS)

Discussion: Leave background materials binder, Discuss Sec. 7090 of S.3241, Department of State, Foreign Operations, and Related Programs Appropriations Act, 2013

Documents/Attachments provided:

Statement on why Congressional action is needed to ensure the safety of Americans abroad and to protect the international reputation of the United States (Backgrounder)  
Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular Notification Compliance).

Report Language Regarding Section 7090 of S. 3241, 112 the Congress, 2nd Session (relating to Consular Notification Compliance).

John B. Bellinger, III, *A Treaty Congress Shouldn't Ignore*, The Washington Post, March 4, 2011.

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*Letter from U.S. Council for International Business to Secretary of State Clinton*, Nov. 16, 2009.

*Letter from Lucy Stensland Laederich (AARO) to Hon. Kay Granger/Hon. Nita Lowey re Americans Abroad*, November 16, 2012

November 1, 2012

Contact: U.S. House

Participants: Johnnie Kaberle, Office of Representative Granger  
William E. Moschella (BHFS)

Discussion: Leave background materials binder

Documents/Attachments provided:

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*Letter from U.S. Council for International Business to Secretary of State Clinton*, Nov. 16, 2009.

*Letter from Lucy Stensland Laederich (AARO) to Hon. Kay Granger/Hon. Nita Lowey re Americans Abroad*, November 16, 2012

November 8, 2012

Contact: U.S. Senate

Venue: E-mail

Participants: Anya McMurray, Counsel, Senate Judiciary Committee and Chan Park, Counsel, Senate Judiciary Committee

William E. Moschella (BHFS)

Discussion: Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular Notification Compliance)

November 12, 2012

Contact: U.S. House

Venue: E-mail to request a meeting

Participants: Sam Ramer, House Judiciary Committee Senior Crime Counsel  
William E. Moschella (BHFS)

Discussion: Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular Notification Compliance)

November 13, 2012

Contact: U.S. House

Venue: Meeting

Participants: Sam Ramer, House Judiciary Committee Senior Crime Counsel  
William E. Moschella (BHFS)

Discussion: Leave background materials binder, Discuss Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular Notification Compliance)

Documents/Attachments provided:

Statement on why Congressional action is needed to ensure the safety of Americans abroad and to protect the international reputation of the United States (Backgrounder)  
Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular Notification Compliance).

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*Letter from Lucy Stensland Laederich (AARO) to Hon. Kay Granger/Hon. Nita Lowey re Americans Abroad*, November 16, 2012

November 13, 2012

Contact: U.S. Senate

Venue: Telephone call

Participants: Michael Mattler, Counsel, Senate Committee on Foreign Relations  
William E. Moschella (BHFS)

Discussion: Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular Notification Compliance)

November 14, 2012

Contact: U.S. House

Venue: Telephone call

Participants: Richard Hertling, Republican Deputy Chief of Staff/Policy Director at House  
Judiciary  
William E. Moschella (BHFS)

Discussion: Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular Notification Compliance)

November 14, 2012

Contact: U.S. House

Venue: Meeting

Participants: Sam Ramer, House Judiciary Committee Senior Crime Counsel  
William E. Moschella (BHFS)

Discussion: Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular Notification Compliance)

November 14, 2012

Contact: U.S. House  
Venue: Meeting  
Participants: Richard Hertling, Republican Deputy Chief of Staff/Policy Director at House  
Judiciary  
William E. Moschella (BHFS)  
Discussion: Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular  
Notification Compliance)

November 16, 2012

Contact: U.S. House  
Venue: E-mail  
Participants: Anna Marie Chotvacs, House Appropriations Committee  
William E. Moschella (BHFS)  
Discussion: Sending attachment and re Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session  
(relating to Consular Notification Compliance)  
Documents/Attachments provided:  
*Letter from Lucy Stensland Laederich (AARO) to Hon. Kay Granger/Hon. Nita Lowey re  
Americans Abroad, November 16, 2012*

November 16, 2012

Contact: U.S. House  
Venue: E-mail  
Participants: Johnnie Kaberle, Office of Representative Granger  
William E. Moschella (BHFS)  
Discussion: Sending attachment and re Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session  
(relating to Consular Notification Compliance)  
Documents/Attachments provided:  
*Letter from Lucy Stensland Laederich (AARO) to Hon. Kay Granger/Hon. Nita Lowey re  
Americans Abroad, November 16, 2012*

November 16, 2012

Contact: U.S. House  
Venue: Meeting  
Participants: Sam Ramer, House Judiciary Committee Senior Crime Counsel  
William E. Moschella (BHFS)  
Discussion: Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular  
Notification Compliance)  
Documents/Attachments provided:  
*Letter from Lucy Stensland Laederich (AARO) to Hon. Kay Granger/Hon. Nita Lowey re  
Americans Abroad, November 16, 2012*

November 29, 2012

Contact: U.S. House  
Venue: E-mail  
Participants: Richard Hertling, Republican Deputy Chief of Staff/Policy Director at House  
Judiciary  
William E. Moschella (BHFS)  
Discussion: Send attachment  
Documents/Attachments provided:  
Page 73 Avena-Mexican Nationals Case-International Court of Justice 2004

November 29, 2012

Contact: U.S. House  
Venue: E-mail  
Participants: Erin Wall, Office of Representative Dreier  
William E. Moschella (BHFS)  
Discussion: Send attachment  
Documents/Attachments provided:  
John B. Bellinger, III, *A Treaty Congress Shouldn't Ignore*, The Washington Post,  
March 4, 2011

November 29, 2012

Contact: U.S. House  
Venue: E-mail  
Participants: Rachel Leman, Office of Representative Dreier  
William E. Moschella (BHFS)  
Discussion: Request a meeting

December 3, 2012

Contact: U.S. House  
Venue: Meeting  
Participants: Rachel Leman, House Rules Committee  
William E. Moschella (BHFS)  
Leave background materials binder, Discuss Re Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup>  
Session (relating to Consular Notification Compliance)  
Documents/Attachments provided:  
Statement on why Congressional action is needed to ensure the safety of Americans abroad  
and to protect the international reputation of the United States (Backgrounder)  
Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular Notification  
Compliance).  
Report Language Regarding Section 7090 of S. 3241, 112 the Congress, 2nd Session  
(relating to Consular Notification Compliance).

John B. Bellinger, III, *A Treaty Congress Shouldn't Ignore*, The Washington Post, March 4, 2011.

John B. Bellinger, III, *Lawlessness North of the Border*, The New York Times, July 18, 2009.

*Memorandum from President George Bush to Attorney General Mukasey*, February 28, 2005.

*Letter from Attorney General Mukasey and Secretary of State Rice to Governor Rick Perry.*

*Letter from Ambassador of Mexico Arturo Sarukhan to The Honorable Daniel Inouye and The Honorable Thad Cochran*, May 23, 2012.

*Letter from Ambassador of Mexico Arturo Sarukhan to The Honorable John Boehner*, July 7, 2009.

*Letter from Ambassador of Mexico Arturo Sarukhan to The Honorable Mitch McConnell*, July 7, 2009.

*Letter from Attorney General Holder and Secretary of State Clinton to The Honorable Patrick Leahy*, June 28, 2011.

*Letter from Secretary of Defense Leon Panetta to The Honorable Patrick Leahy*, August 31, 2011.

Excerpts from Various Briefs filed by Texas and 28 other States Recognizing the Need for Congressional Implementation of the *Avena* Judgment.

Examples of U.S. Government Protests Regarding Violations of VCCR Article 36 Obligations

*U.S. Urges the Iranians to Obey Court Decision*, The New York Times, May 25, 1980.

Editorial, *Honor this Treaty*, The Washington Post, June 14, 2011.

Editorial, *Another Chance for Justice*, The Washington Post, July 5, 2011

*Letter from Euna Lee to The Honorable Patrick Leahy and The Honorable Charles Grassley*, June 3, 2011.

ABA Resolution

*Letter from U.S. Council for International Business to Secretary of State Clinton*, Nov. 16, 2009.

*Letter from Lucy Stensland Laederich (AARO) to Hon. Kay Granger/Hon. Nita Lowey re Americans Abroad*, November 16, 2012

December 3, 2012

Contact: U.S. House

Venue: E-mail

Participants: Richard Hertling, Republican Deputy Chief of Staff/Policy Director at House Judiciary  
William E. Moschella (BHFS)

Discussion: Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session (relating to Consular Notification Compliance)

December 3, 2012

Contact: U.S. House

Venue: E-mail

Participants: Rachel Leman, Office of Representative Dreier  
William E. Moschella (BHFS)

Discussion: Follow up to meeting re Section 7090 of S. 3241, 112th Congress, 2<sup>nd</sup> Session  
(relating to Consular Notification Compliance)

Catalog of Documents  
July – December 2012

Statement on why Congressional action is needed to ensure the safety of Americans abroad and to protect the international reputation of the United States	Background information
Section 7090 of S.3241	Section 7090 of S.3241, 112 <sup>th</sup> Congress, 2 <sup>nd</sup> Session (relating to Consular Notification Compliance)
Section 7090 Report Language	Report Language regarding Section 7090 of S.3241, , 112 <sup>th</sup> Congress, 2 <sup>nd</sup> Session (relating to Consular Notification Compliance)
Article: A Treaty Congress Shouldn't Ignore	John B. Bellinger, III, <u>The Washington Post</u> , March 4, 2011
Article: Lawlessness North of the Border	John B. Bellinger, III, <u>The New York Times</u> , July 18, 2009
George Bush Memo	Memorandum from President George Bush to Attorney General Mukasey, February 28, 2005
Letter to Gov. Rick Perry	Letter from Attorney General Mukasey and Secretary of State Rice to Governor Rick Perry
Inouye/Cochran Letter	Letter from Ambassador of Mexico Arturo Sarukhan to The Honorable Daniel Inouye and The Honorable Thad Cochran, May 23, 2012
John Boehner Letter	Letter from Ambassador of Mexico Arturo Sarukhan to The Honorable John Boehner, July 7, 2009
Mitch McConnell Letter	Letter from Ambassador of Mexico Arturo Sarukhan to The Honorable Mitch McConnell, July 7, 2009
Holder/Clinton/Leahy Letter	Letter from Attorney General Holder and Secretary of State Clinton to The Honorable Patrick Leahy, June 28, 2011
Panetta/Leahy Letter	Letter from Secretary of Defense Leon Panetta to The Honorable Patrick Leahy, August 31, 2011
Excerpts of Briefs	Excerpts from various briefs filed by Texas and 28 other states recognizing the need for Congressional implementation of the <i>Avena</i> judgment
Examples of Protests	Examples of U.S. Government protests regarding violations of VCCR Article 36 obligations
Article: U.S. Urges Iranians to Obey Court Decision	<u>New York Times</u> , May 25, 1980
Editorial: Honor this Treaty	<u>The Washington Post</u> , July 5, 2011
Editorial: Another Chance for Justice	<u>The Washington Post</u> , July 5, 2011
Euna Lee/Leahy/Grassley Letter	Letter from Euna Lee to The Honorable Patrick Leahy and The Honorable Charles Grassley, June 3, 2011
ABA Resolution	ABA Resolution

USCIB/Clinton Letter	Letter from U.S. Council for International Business to Secretary of State Clinton, November 16, 2009
Laederich/Granger/Lowey Letter	Letter from Lucy Stensland Laederich (AARO) to the Honorable Kay Granger and The Honorable Nita Lowey re Americans Abroad, November 16, 2012
Page 73 Avena-Mexican Nationals Case- International Court of Justice 2004	Page from Avena and Others (Judgment) document re commitment undertaken by the United States of America to ensure implementation of specific measures adopted under Article 36, paragraph 1(b) of the Vienna Convention

**ATTACHMENT C**

**BROWNSTEIN HYATT FARBER SCHRECK, LLP**  
**DISBURSEMENTS FOR THE EMBASSY OF MEXICO**

<b>Date</b>	<b>To Whom</b>	<b>Purpose</b>	<b>Amount</b>
7/20/12	FARA Registration Unit	FARA Filing Fee	\$305.00
*7/12/12	Taxi Cab	Will Moschella's R/T cab from meeting with A. Chotvas, J. Guinn, C. Higgins (House Appropriations Committee)	\$22.00
*9/4/12	Taxi Cab	William Moschella's R/T cab to/from meeting with A. King (Sen. Lindsey Graham's office)	\$20.00
*10/10/12	Taxi Cab	William Moschella's R/T cab to meeting with J. Kaberle (Legislative Director to Rep. Kay Granger)	20.00

(\*Disbursements were originally made by employees of the registrant and then reimbursed by the registrant. Expenses were then included on monthly invoices for Kuykendall & Associates.)



**ATTACHMENT D****BROWNSTEIN HYATT FARBER SCHRECK, LLP**  
**POLITICAL CONTRIBUTIONS**

<b>Date</b>	<b>Name of Contributor</b>	<b>Amount</b>	<b>Location of Event</b>	<b>Name of Political Organization</b>	<b>Name of Candidate</b>
7/9/12	BHFS PAC	2,000	Washington, DC	Nelson for US Senate	Bill Nelson
7/9/12	BHFS PAC	5,000	Washington, DC	Friends of John Barrasso	John Barrasso
7/9/12	BHFS PAC	1,000	Washington, DC	Maloney for Congress	Carolyn Maloney
7/9/12	BHFS PAC	1,000	Washington, DC	Bob Casey for Senate	Robert Casey, Jr.
7/9/12	BHFS PAC	1,000	Washington, DC	Committee to Re-Elect Nydia Velazquez	Nydia Velazquez
7/10/12	BHFS PAC	1,000	Washington, DC	Congressman Waxman Campaign Committee	Henry Waxman
7/11/12	BHFS PAC	2,000	New York, NY	IMPACT	
7/11/12	BHFS PAC	500	Washington, DC	Cummings for Congress	Elijah Cummings
7/16/12	BHFS PAC	1,000	Washington, DC	Jeff Merkley for Oregon	Jeff Merkley
7/16/12	BHFS PAC	1,000	Washington, DC	Lautenberg for Senate	Frank Lautenberg
7/19/12	BHFS PAC	2,000	Washington, DC	Cantor for Congress	Eric Cantor
7/20/12	BHFS PAC	1,000	Washington, DC	Longhorn PAC	
7/23/12	BHFS PAC	1,000	Denver, CO	Carper for Senate	Tom Carper
7/23/12	BHFS PAC	1,000	Washington, DC	Keep Nick Rahall in Congress	Nick Rahall
7/25/12	BHFS PAC	1,000	Washington, DC	McConnell Senate Committee	Mitch McConnell
7/25/12	BHFS PAC	500	Washington, DC	Gene Green Congressional Campaign	Gene Green
8/1/12	BHFS PAC	1,000	San Juan Island, WA	Cantwell Victory 2012	Maria Cantwell
8/3/12	BHFS PAC	1,000	Denver, CO	Gillibrand for Senate	Kirsten Gillibrand
8/9/12	BHFS PAC	1,000	Washington, DC	Friends of Sherrod Brown	Sherrod Brown

Date	Name of Contributor	Amount	Location of Event	Name of Political Organization	Name of Candidate
8/14/12	BHFS PAC	1,000	Eagle, CO	Vote Tipton	Scott Tipton
9/6/12	BHFS PAC	2,000	Washington, DC	Tallatchee Creek PAC	
9/6/12	BHFS PAC	2,000	Washington, DC	Gardner for Congress 2012	Cory Gardner
9/6/12	BHFS PAC	1,000	Washington, DC	Lungren for Congress	Dan Lungren
9/6/12	BHFS PAC	1,000	Washington, DC	Dold for Congress	Bob Dold
9/6/12	BHFS PAC	1,000	Washington, DC	Biggert for Congress	Judy Biggert
9/6/12	BHFS PAC	1,000	Washington, DC	Bilbray for Congress	Brian Bilbray
9/6/12	BHFS PAC	2,000	Washington, DC	Amodei for Nevada	Mark Amodei
9/6/12	BHFS PAC	1,000	Washington, DC	Jim Jordan for Congress	Jim Jordan
9/10/12	BHFS PAC	2,000	Washington, DC	Scott Brown for US Senate	Scott Brown
9/10/12	BHFS PAC	2,000	Washington, DC	Friends of Jeb Hensarling	Jeb Hensarling
9/11/12	BHFS PAC	2,500	Williamsburg, VA	Cantor for Congress	Eric Cantor
9/11/12	BHFS PAC	1,000	Washington, DC	Tim Bishop for Congress	Tim Bishop
9/11/12	BHFS PAC	1,000	Washington, DC	Friends of Heck	Joe Heck
9/12/12	BHFS PAC	1,000	Washington, DC	Bill Young Campaign Committee	Bill Young
9/14/12	BHFS PAC	1,000	Washington, DC	Gillibrand for Senate	Kirsten Gillibrand
9/14/12	BHFS PAC	1,000	Washington, DC	Anna Eshoo for Congress	Anna Eshoo
9/14/12	BHFS PAC	1,000	Washington, DC	Team Graham	Lindsey Graham
9/17/12	BHFS PAC	1,000	Washington, DC	Wyden for Senate	Ron Wyden
9/18/12	BHFS PAC	1,000	Washington, DC	Crowley for Congress	Joe Crowley
9/18/12	BHFS PAC	1,000	Washington, DC	Becerra for Congress	Xavier Becerra
9/18/12	BHFS PAC	1,000	Washington, DC	Diana DeGette for Congress, Inc.	Diana DeGette
9/18/12	BHFS PAC	1,000	Washington, DC	Democrats Win Seats PAC	
9/18/12	BHFS PAC	2,000	Washington, DC	Vote Tipton.com	Scott Tipton

Date	Name of Contributor	Amount	Location of Event	Name of Political Organization	Name of Candidate
9/19/12	BHFS PAC	1,000	Columbus, OH	Stivers for Congress	Steve Stivers
9/19/12	BHFS PAC	4,000	Los Angeles, CA	Waxman Campaign Committee	Henry Waxman
9/19/12	BHFS PAC	1,000	Washington, DC	Bob Corker for Senate 2012	Bob Corker
9/19/12	BHFS PAC	1,000	New York, NY	McCaskill for Missouri 2012	Claire McCaskill
10/1/12	BHFS PAC	1,000	Washington, DC	Ameripac	
10/1/12	BHFS PAC	1,000	Washington, DC	Alaskans for Begich 2014	Mark Begich
10/1/12	BHFS PAC	2,000	Washington, DC	CAMPAC	
10/15/12	BHFS PAC	2,500	Washington, DC	Priority PAC	
10/15/12	BHFS PAC	2,500	Germantown, MD	Van Hollen for Congress	Chris Van Hollen
10/19/12	BHFS PAC	2,500	Germantown, MD	Ben Cardin for Senate	Ben Cardin
11/28/12	BHFS PAC	2,000	Washington, DC	Deb Fischer for US Senate	Deb Fischer
11/28/12	BHFS PAC	2,000	Washington, DC	Ted Cruz for Senate	Ted Cruz
11/28/12	BHFS PAC	2,000	Washington, DC	Jeff Flake for US Senate	Jeff Flake
12/6/12	BHFS PAC	500	New York, NY	Mica for Congress	John Mica
7/19/12	Wm. Moschella	500	Washington, DC	Cantor for Congress	Eric Cantor
7/23/12	Wm. Moschella	500	Washington, DC	Susan Brooks for Congress	Susan Brooks
8/17/12	Wm. Moschella	500	Washington, DC	Friends of John Barrasso	John Barrasso
9/13/12	Wm. Moschella	250	Washington, DC	Lungren for Congress	Dan Lungren
9/27/12	Wm. Moschella	500	Washington, DC	Romney Victory, Inc.	Mitt Romney
7/31/12	Marc Lampkin	\$2,500	Washington, DC	Cantor for Congress	Eric Cantor
8/1/12	Marc Lampkin	\$1,000	Washington, DC	Judy Biggert for Congress	Judy Biggert
9/13/12	Marc Lampkin	\$1,000	Washington, DC	Westmoreland for Congress	Lynn Westmoreland

<b>Date</b>	<b>Name of Contributor</b>	<b>Amount</b>	<b>Location of Event</b>	<b>Name of Political Organization</b>	<b>Name of Candidate</b>
9/20/12	Marc Lampkin	\$2,500	Washington, DC	Romney Victory, Inc	Mitt Romney
9/27/12	Marc Lampkin	\$500.00	Denver, CO	Gardner for Congress	Cory Gardner
11/15/12	Marc Lampkin	\$2,500	Washington, DC	Boustany for Congress	Charles Boustany
12/5/12	Marc Lampkin	\$2,500	Washington, DC	Cruz for Senate	Ted Cruz